

Magistrate Judge Paula L. McCandlis

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

MICHELLE RENEE HUGHES,

a/k/a Jose Trinidad

a/k/a Steven Carey

a/k/a Alex Anderson

a/k/a J.M.

a/k/a A.E.

Defendant.

NO. MJ19-256

MOTION FOR DETENTION

The United States moves for pretrial detention of the Defendant, pursuant to 18 U.S.C. 3142(e) and (f)

1. **Eligibility of Case.** This case is eligible for a detention order because this case involves (check all that apply):

- ☐ Crime of violence (18 U.S.C. 3156).
- ☐ Crime of Terrorism (18 U.S.C. 2332b (g)(5)(B)) with a maximum sentence of ten years or more.
- ☐ Crime with a maximum sentence of life imprisonment or death.

- ☐ Drug offense with a maximum sentence of ten years or more.
- ☐ Felony offense and defendant has two prior convictions in the four categories above, or two State convictions that would otherwise fall within these four categories if federal jurisdiction had existed.
- ☐ Felony offense involving a minor victim other than a crime of violence.
- ☐ Felony offense, other than a crime of violence, involving possession or use of a firearm, destructive device (as those terms are defined in 18 U.S.C. 921), or any other dangerous weapon.
- ☐ Felony offense other than a crime of violence that involves a failure to register as a Sex Offender (18 U.S.C. 2250).
- ☒ Serious risk the defendant will flee.
- ☐ Serious risk of obstruction of justice, including intimidation of a prospective witness or juror.

2. **Reason for Detention.** The Court should detain defendant because there are no conditions of release which will reasonably assure (check one or both):

- ☒ Defendant's appearance as required.
- ☒ Safety of any other person and the community.

3. **Rebuttable Presumption.** The United States will invoke the rebuttable presumption against defendant under 3142(e). The presumption applies because:

- ☐ Probable cause to believe defendant committed offense within five years of release following conviction for a qualifying offense committed while on pretrial release.
- ☐ Probable cause to believe defendant committed drug offense with a maximum sentence of ten years or more.

1 ☐ Probable cause to believe defendant committed a violation of one of the
2 following offenses: 18 U.S.C. 924(c), 956 (conspiracy to murder or
3 kidnap), 2332b (act of terrorism), 2332b(g)(5)(B) (crime of terrorism).

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5 ☐ Probable cause to believe defendant committed an offense involving a
6 victim under the age of 18 under 18 U.S.C. 1591, 2241, 2242, 2244(a)(1),
7 2245, 2251, 2251A, 2252(a)(1) through 2252(a)(3), 2252A(a)(1) through
8 2252A(a)(4), 2260, 2421, 2422, 2423 or 2425.

9 4. **Time for Detention Hearing.** The United States requests the Court
10 conduct the detention hearing:


11 ☒ At the initial appearance

12 ☐ After a continuance of ____ day (not more than 3)

13
14 DATED this 13th day of June, 2019.

15 Respectfully submitted,

16 BRIAN T. MORAN
17 United States Attorney

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19 _____
20 ANGELICA WILLIAMS
21 Assistant United States Attorney
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